

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES vs. Claudia Joyce Coursey	<i>For U.S.:</i> Hubert H. Bryant Asst. U. S. Atty. Tulsa, Okla. <i>For Defendant:</i> Fred Boss (Appointed) John R. Carle 417 W. 1st St. Claremore, Okla.

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 1-31-71	Clerk					
J.S. 3 mailed 3-1-71	Marshal					
Violation Embezzle from Bank Title 18 Sec. 656	Docket fee					

DATE	PROCEEDINGS
1-21-71	Indictment, filed in open court. b
1-21-71	Record vote of the grand jury, filed in open court. b
1-21-71	Personal bond of the defendant, in the sum of \$1,000.00, filed. b
1-21-71	Order specifying the methods and conditions of release, filed. b
2-2-71	Defendant present in person and represented. Defendant arraigned and enters plea of GUILTY, and is adjudged GUILTY as charged, and sentence passed to Tues. Feb 9, 1971 at 10:00 A.M. Def. to remain on present bond. (AEB-J)h
2-9-71	Defendant present in person and represented. Judgment and Sentence- Claudia Joyce Coursey (Age 34) It is adjudged that the imposition of sentence is hereby suspended and the defendant placed on probation for a period of One (1) years from this date. (AEB-J)h
2-9-71	Order of Probation filed & entered. (AEB-J)h
2-9-71	Two c.c. of above delivered to Prob. Office. h

DATE	PROCEEDINGS

UNITED STATES COMMISSIONER

DISTRICT OF Northern Oklahoma
RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Jack C. Silver (Name of commissioner) 411 U. S. Courthouse, Tulsa, Okla. (Address)

COMMISSIONER'S
DOCKET No. 166 CASE No. 166
THE UNITED STATES
vs.

Claudia J. Coursey

Complaint filed on Nov. 25, 1970, by Dale Williams
Official title Special Agent, FBI, charging violation of
United States Code, Title 18, Section 856, on
1970, at Claremore, Okla. in the
division of the Northern district of Oklahoma
as follows: while employed at the 1st Nat'l Bank at
Claremore, Okla. which is chartered by the U.S.
Government, embezzle \$400.00 in monies, funds
and accounts of said Bank, and converted said
monies to her own use and benefit.
(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Nov. 25, 1970 Warrant/Summons for Claudia J. Coursey (Name of defendant)
to (name and title of officer) U.S. Marshal or any authorized officer
Substance of return FILED

Date NOV 27 1970 Warrant/Summons for
to (name and title of officer) JOHN H. POE, Clerk (Name of defendant)
Substance of return U. S. DISTRICT COURT

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Nov. 25, 1970 Arrested by Dale Williams { on warrant of Jack C. Silver (Name of issuing officer)
SA M FBI without warrant.
Appearances { for United States Ben F. Baker (Name) (Address)
for accused John R. Carle, of Claremore, Okla. (Name) (Address)

Proceedings taken on November 25, 1970, the accused present and represented by
(Here insert with dates, when appropriate, a verbatim account of essential steps taken at hearing such as "complaint prepared,"

John R. Carle. The accused was advised to his rights, to a Preliminary Hearing
if arrest is without warrant: defendant informed of complaint and right to retain counsel and preliminary hearing; preliminary examination waived,
and the charge filed against her. The accused waived her right for Preliminary
if that is the fact, any adjournments taken, etc.
Hearing. Bond is set in the amount of \$1,000.00, Order of IMM Release is Iss.

Outcome Nov. 25, 1970, accused bound over for court action:

Bail fixed November 25, 1970 Amount, \$ 1,000.00 Bonded November 25, 1970, by cash
deposited by (name) Address
transmitted to clerk of district court Address, 19 Address [or] by surety
(name) Address, who
(name) Address, who
justified by affidavit dated Address, 19 Address, [or] committed to
on Address, 19 Address

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date _____ Appearances for _____

United States (Name) _____
(Address) _____
Accused (Name) _____
(Address) _____

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
Proceedings taken _____

on November 25, 1970, the accused with her counsel waive her
right to a preliminary hearing. The accuse is bound over for
Court Action.

Outcome _____

Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19____
[or] by surety (names) _____ Address _____
and _____ Address _____
who justified by affidavit _____, 19____ Committed to _____
on _____, 19____

Certified to be a correct transcript.

Made this _____ day of _____, 19____

Transmitted to Clerk of United States District Court for the _____ Northern _____, 19____
district of _____ Oklahoma November 25 70



United States Commissioner.